

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853082

Entity Name: PLANMARK, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

SUPER VALU INC
11840 VALLEY VIEW RD
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

11840 VALLEY VIEW RD
EDEN PRAIRIE, MN 55344

Current Mailing Address:

SUPER VALUE INC
P.O. BOX 990
MINNEAPOLIS, MN 55440

New Mailing Address:

ATTN CORP TAX
PO BOX 20
BOISE, ID 83726

FEI Number: 41-1425949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: BREEDLOVE, JOHN P.
Address: 11840 VALLEY VIEW RD.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DP () Delete
Name: DOMINO, JOHN T
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SVP () Delete
Name: SMITH, SHERRY M
Address: 11840 VALLEY VIEW ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP () Delete
Name: KILGRIFF, STEPHEN P.
Address: 11840 VALLEY VIEW ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/S (X) Change () Addition
Name: BREEDLOVE, JOHN P
Address: 11840 VALLEY VIEW RD.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: P/D (X) Change () Addition
Name: DOMINO, JOHN T
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V/D (X) Change () Addition
Name: BLANK, SCOTT A
Address: 6533 FLYING CLOUD DR STE 100
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V (X) Change () Addition
Name: BORMAN, KAREN T
Address: 11840 VALLEY VIEW ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V () Change (X) Addition
Name: TROYER, DOYLE J
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

Title: V/T () Change (X) Addition
Name: BOYD, JOHN F
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOYLE J TROYER

V

04/09/2008

Electronic Signature of Signing Officer or Director

Date